For the Northern District of California

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

MARGOT LOCKWOOD, Individually and on behalf of All Others Similarly Situated

No. C 08-04151 CRB

ORDER OF DISMISSAL

Plaintiffs,

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CONAGRA FOODS INC., Inc. DOE Corporation, and DOES 1 through 50, inclusive

Defendants.

The parties hereto, by their counsel, having advised the Court that they have agreed to a settlement of this case,

IT IS HEREBY ORDERED that this case be dismissed without prejudice; provided, however, that if any party hereto shall certify to this Court, within thirty days, with proof of service of a copy thereon on opposing counsel, that the agreed consideration for said settlement has not been delivered over, the foregoing Order shall stand vacated and this case shall forthwith be restored to the calendar to be set for trial.

Dated: September 16, 2009

CHARLES R. BREYER

UNITED STATES DISTRICT JUDGE